

SWANAGE TOWN COUNCIL

Dr Martin Ayres
Town Clerk

Town Hall
SWANAGE
Dorset
BH19 2NZ

13th December 2011

Dear Councillor

Local Government Act 1972

You are summoned to attend a **SPECIAL MEETING** of the Swanage Town Council to discuss matters concerning **Policy and Planning** at the Town Hall, Swanage on **MONDAY, 19th DECEMBER 2011** at **7.00 p.m.** for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Town Clerk

A G E N D A

1. Apologies.
2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests as per the Parish Councils Model Code of Conduct Order 2007 Number 1159).
3. Plans for consideration. (Schedule enclosed).
4. Budget Monitoring:-
 - (a) Statement of Cash Balance. (Copy enclosed).
5. Payment of Accounts. (Schedules enclosed).
6. Town Hall Annexe - Proposals for Re-location of Police Services in Swanage.
7. Public Consultation:-
 - (a) Gypsies & Travellers Issues and Options Consultation Document.
 - (b) Bournemouth, Dorset and Poole Minerals Core Strategy – Possible Safeguarding of Brick Clay, Godlingston.
 - (c) Localism Act – Neighbourhood Planning Regulations.
8. Wind Farm Proposals – Update.
9. Items of Information and Matters for Forthcoming Agendas.
- * 10. Capital Programme – Approval of expenditure:- (Quotations enclosed).
 - (a) Day’s Park Play Area – Acceptance of Quotation.

- * 11. Legal Issues:-
 - (a) Town Hall Annexe – Lease negotiations with Dorset Police.
 - (b) Grazing Fields – Land south of Swanage Bay View Holiday Park – Update.

* Under Standing Orders Nos. 67 and 68, it is envisaged that in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public will be excluded from the Meeting during consideration of the items marked *.

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME MAY BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
